

**MONTANA HISTORICAL SOCIETY  
BOARD OF TRUSTEES QUARTERLY MEETING  
MHS AUDITORIUM  
225 North Roberts, Helena, Montana  
January 19, 2012**

**8:00 a.m. – Executive Committee – Director’s Office**

**9:00 a.m. - Board of Trustees**

**CALL TO ORDER**

**Roll Call of Board Members**

**Review & Approval of Minutes**

**BOT Meeting – September 22, 2011**

**EXECUTIVE COMMITTEE REPORT – Bob Brown**

**PRESIDENT’S REPORT – Steve Lozar**

**9:30 a.m. – MHS CRITICAL ISSUES AND HERITAGE CENTER CAMPAIGN PLANNING – Bruce Whittenberg and Susan Near**

**Break**

**10:45 a.m. – PROGRAM MANAGERS REPORTS**

**Lunch (Working Lunch)**

**12:00 – OUTREACH & INTERPRETATION – Kirby Lambert**

- 1. HISTORY CONFERENCE FINANCIAL REPORT AND DISCUSSION OF  
CONFERENCE LOCATIONS**

**12:10 p.m. – FINANCIAL/LEGISLATIVE REPORT – Denise King**

**12:20 p.m. – RESEARCH CENTER - Molly Kruckenberg**

- 1. POST CARD COLLECTION APPRAISAL REPORT – Molly Kruckenberg**
- 2. COLLECTION MANAGEMENT PLAN – Molly Kruckenberg**
- 3. QUARTERLY DEACCESSION – Brian Shovers**

**12:40 p.m. – MUSEUM PROGRAM – Jennifer Bottomly-O’Looney**

- 1. DISCUSSION/MINUTE ACTION ON OUTGOING LOAN AGREEMENT/DAN  
VILLA**
- 2. HOLTER MUSEUM OF ART LOAN LIST/MHS POINDEXTER COLLECTION**

**Break**

**1:00 p.m. – CIVIC REFLECTION EXERCISE – Jennifer Jefferies Thompson**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT PERIOD**

**NEXT MEETING DATE: April 19, 2012**

**ADJOURNMENT**

**TRAVEL TO SEE JAY LABER SCULPTURE**